

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES MARCH 20, 2012

CALL TO ORDER: Pam Goetting called the meeting to order at 4:05 p.m.

PRESENT: Pam Goetting, President; Barbara Bardes, Vice-President; Chris Grubbs, Secretary; Charles Seal; Sharon Elliston, Attorney Ziegler & Schneider; Carlyle Ackley, CPA; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator; Charlotte McIntosh, Regional Librarian, KDLA

PUBLIC COMMENT: No public comment.

AGENDA: The March agenda was previously emailed to Board members.

- ✓ **MOTION** TO APPROVE THE AGENDA AS RECEIVED, CHRIS GRUBBS. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

MINUTES: Minutes of the February meeting were emailed to Board members.

- ✓ **MOTION** TO APPROVE THE MINUTES AS RECEIVED, CHRIS GRUBBS. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

TREASURER'S REPORT: The Treasurer's Report for February was previously mailed to Board Members. BCPL was notified that a duplicate automobile tax payment was received and the payment was refunded.

- ✓ **MOTION** TO APPROVE THE TREASURER'S REPORT AS RECEIVED, CHRIS GRUBBS. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

BUSINESS:

Hebron property (Information): Greta Southard received a call inquiring about the land next to the 2.1 acre triangular piece of property across the road from the larger piece of property. Community member is interested in purchasing this property. It is adjacent to property he owns. The triangular property is currently valued in excess of \$200,000 on the tax rolls. BCPL will hire an appraiser to supply a current market value of the land so that an asking price can be determined and communicated to the inquirer.

The burn down of the old house on the larger piece of property may happen in April. The fire department will set the date.

ACCOUNTANT'S REPORT: Carlyle Ackley reported on the modified accrual statements for February. At this point we should have 33% of the budget remaining. As of the February 29, 2012, statements 39% of the budget remained.

ATTORNEY'S REPORT: Sharon Elliston reported that there has been no movement on two of the bills she is watching for the library.

1. BR46/HB48: Prefiled by Representatives Joseph Fischer and Addia Wuchner to amend KRS 132.010 to change the definition of "compensating tax rate", and to add definitions for "Four (4%) rate", and "Taxing district"; to amend KRS 132.023 to require all taxing districts to calculate separate real and personal property tax rates; and to create a new section of KRS Chapter 173 to require the Department of Libraries and Archives to calculate tax rates for library taxing districts.
2. BR48/HB31: Prefiled by Representative Ron Crimm to create a new section of KRS Chapter 2 to set forth the criteria for the naming of public property owned, maintained, operated, utilized, or leased by the state or any of its political subdivisions, including school districts.

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BR347/SB49: Prefiled by Senator John Schickel to amend KRS 173.490, relating to public library districts, to allow a county judge executive with the approval of the fiscal court to appoint members or fill vacancies of the library board when any of the prospective appointees presented to the judge, in the judge's opinion, are not suitable. This bill is still under review by the House Local Government Committee.

Attorney Brandon Voelker has filed a suit against Campbell and Kenton County Public Libraries. There has been no movement to file a similar suit against BCPL.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. In addition to the emailed report, Greta Southard highlighted that KDLA has approved the slate of candidates to fill the 2 positions that will open at the end of June 2012. The library has been nominated as a 2012 B.E.S.T. Partner of the Year by Longbranch Elementary and for the SWON Library of the Year Award. Greta Southard wrote a letter of support for 4C for Children to aid them in securing funding from the University of Kentucky. Boone and Kenton County Public Libraries and Public Library of Cincinnati and Hamilton County were invited to participate in a discussion with CVG regarding partnering for a "Book Nook" at the airport. BCPL has partnered with Boone County Schools and Boone County Adult Education to apply for a \$15,000 grant from Dollar General Family Literacy Foundation to extend our literacy activities. The Strategic Planning Committee will meet March 21, 2012. It consists of three community members, representatives from invited community groups, Charles Seal as the Library Board representative, a Reference Librarian as a staff representative and a member of TAG. The Freestore Foodbank will bring its mobile food pantry to the Florence Branch on April 12th. Greta will email "Boone County Public Library Working to Support Education" to members of the Board. This document shows July-December 2011, activities of the library that support education in Boone County Public Library. She handed out "Snapshot of Boone County—25 years of Library Trends." This was put together by KDLA highlighting total expenditures, number of borrowers, total circulation, library visits, and total square feet. Greta was invited to participate in the education initiative "All American City Award" which will hopefully translate into a grant application. Geoff Davis' office sent a letter acknowledging and congratulating BCPL on the Exemplary Status awards by KPLA.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members. Charlotte McIntosh highlighted the trustee tip of the month.

NEXT MEETING: Tuesday, April 17, 2012, 4:00 p.m. at the Walton Branch.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:52 p.m. CHRIS GRUBBS. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President